



# **RTS Power Corporation Limited**

**Registered Office:** 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

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**CIN :** L17232WB1947PLC016105, **Website :** [www.rtspower.com](http://www.rtspower.com)

RTSPCL/BSE/18-19

23<sup>rd</sup> July, 2018

The Secretary  
BSE Limited  
1st Floor,  
New Trading Ring,  
Rotunda Building,  
PJ Towers,  
Dalal Street,  
**Mumbai – 400 001**

Dear Sir,

**Sub: Board Meeting to be held on 14<sup>th</sup> August, 2018**

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Tuesday, the 14<sup>th</sup> August, 2018 at 4.00 P.M at its Registered Office wherein the Board may consider the following Agenda:

- To take on record the Unaudited Standalone Financial Results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2018 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited

(Sandip Gupta )  
Company Secretary  
ACS 5447